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FM SECSTATE WASHDC
TO RUEHBD/AMEMBASSY BANDAR SERI BEGAWAN 0000
RUEHBK/AMEMBASSY BANGKOK 0000
RUEHHK/AMCONSUL HONG KONG 0000
RUEHIN/AIT TAIPEI 0000
INFO RUEHBJ/AMEMBASSY BEIJING 0000
RUETIAA/DIRNSA FT GEORGE G MEADE MD
RUEAIIA/CIA WASHINGTON DC
RHMCSUU/FBI WASHINGTON DC 0000
RUCPDOG/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC

UNCLAS STATE 119190

SIPDIS
BANGKOK FOR THOMAS HINES
POL-MIL
BANDAR SERI BEGAWAN
FOR JOHN W. MCINTYRE
DCM
AIT-TAIPEI FOR MATTHEW O'CONNOR
ECON
HONG KONG
FOR JOHN J. VERSOSKY
POL

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [TH](#) [BX](#) [TW](#) [HK](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON APPLICATION 050198982

REF: 2006 BLUE LANTERN GUIDEBOOK

11. This is an Action Request. See paragraphs 2-4.

12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Posts' and AIT's assistance in conducting a pre-license check on application 050198982 for the export of a United States Munitions List (USML)-controlled C/Ku-Band Receive-Only Feed to Thailand. Posts and AIT are requested to complete this Blue Lantern inquiry within 30 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

13. Reason for request: To substantiate the bona fides of multiple foreign entities involved in the proposed transaction; diversion concerns.

14. Action Bangkok: The Department requests that Post inquire within the Government of Thailand to confirm that the Armed Forces Security Center, Supreme Command Headquarters placed an order for the item listed below for the purpose stated on the application. Establish the bona fides of unfamiliar Foreign Consignees Itthiporn Import Company Ltd. and Foreign Intermediate Consignee Advisor Shipping Co. Ltd. in the proposed transaction. If possible, conduct site visits to assess the companies' reliability as recipients of USML items as well as their operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited. Determine whether any other Thailand-based firms are involved in the procurement of the item. Ask the Government of Thailand to verify the role(s) of all foreign parties involved in the transaction.

Action Bandar Seri Begawan: Post is requested to confirm the bona fides of Foreign Consignee Sino Technology Co. Ltd. in the proposed transaction. If possible, conduct a site visit to assess the company's reliability as a recipient of USML items as well as its operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited.

Action AIT Taipei: AIT is requested to confirm the bona fides of Foreign Consignee Long Sion Corp. in the proposed transaction. If possible, conduct a site visit to assess the company's reliability as a recipient of USML items as well as its operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited.

Action Hong Kong: Consulate is requested to determine the role of Foreign Consignee Sino Technology Co. Ltd., Kowloon, in the proposed transaction. If possible, conduct a site visit to assess the company's reliability as a recipient of USML items as well as its operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited.

The following questions are provided for guidance:

- Please confirm an order for the item listed on license [1050198982](#).
- Does the company understand the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?
- Does this company serve as a broker of USML articles with any countries besides Thailand? If so, where? If the company has offices abroad, where are they located? Has this company ever used any other names?
- How long has the company been in the business of importing and selling defense articles?
- What other products are sold by this company?
- How long has this company been involved in business operations with the Government of Thailand; do you have a regular business relationship with Thailand?

End Action Request.

[15](#). Details of license application:

DTC Case: 050198982

QUANTITY/COMMODITY:

1 11.1 Meter C/Ku-Band Receive Only Feed
License Value: USD \$150,535.

SELLER:

General Dynamics Corp.
Attn: Marlene Tarbell
2941 Fairview Park Drive
Suite 100
Falls Church, VA 22042
Tel: 703-876-3579

FOREIGN CONSIGNEE:

Sino Technology Co., Ltd.
Britiannia House, Jalan Cator
Bandar Seri Begawan
Brunei

Sino Technology Co., Ltd.
Sino Center, 582-592 Nathan Road
Kowloon
Hong Kong
Special Administrative Region of China
Tel: 886 932 812960

Itthiporn Import Co. Ltd.
96/11-12 102-103 Moo 3
Vipavadee-Rangsit Road

Taladbangkhen, Laksi
Bangkok 10210
Thailand

Long Sion Corp.
No. 224 Tung De 5 Street
Taoyuan City
Taiwan
Republic of China

FOREIGN INTERMEDIATE CONSIGNEE:

Advisor Shipping Co. Ltd.
36/3 Soi Thawi Choet Chu Prachasongkhro Road
Din Daeng
Bangkok
Thailand

END-USER:

Armed Forces Security Center
Supreme Command Headquarters
17 Ramintra Bangken
Bangkok
Thailand
Logistics Staff Department of General Purchasing

PURPOSE:

The feed will improve and upgrade existing ground-based satellite communications capabilities to support future missions. The feed on this license request is one of the components of the 11.1 Meter C/Ku-Band Receive Only Satellite Antenna System and is not separately priced in the contract.

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts and AIT upon request):

-- Letter from Armed Forces Security Center dated 24 July 2009 references No. MOD 0310/2074, and contract no 48/2551 dated 26 September 2008;

-- Contract between Sino Technology Co., Ltd. and General Dynamics/Satcom Technologies.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Rachael-Therese S. Joubert-Lin, Phone: 202-663-2950; Email: JoubertLinRS@state.gov; SIPRNET: JoubertLinRS@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at [http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program).

¶8. Department is grateful for Posts' and AIT's assistance in this matter.
CLINTON